

COMMITTEE ON FINANCE

October 5, 2004

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Mayor Baines addressed Item 3 of the agenda:

“Amending the FY 2002 and 2003 Community Improvement Program, authorizing and appropriating funds in the amount of Ninety Three Thousand Three Hundred Sixty Four Dollars and Two Cents (\$93,364.02) for FY2003 CIP 712103 S. Mammoth Sewer – Phase 3 Project.”

“Amending the FY2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for FY2003 CIP 713303-South Willow Street Area Improvements.”

“Amending the FY2004 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand Two Hundred Thirty Three Dollars (\$1,233) for the 2004 CIP 411004 Youth Attendant Program.”

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Nine Thousand Eight Hundred Two Dollars (\$29,802) for the 2005 CIP 214105 Manchester Multi-Lingual Asthma Education and Outreach Program.”

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000.00) for the 2005 CIP 810305 VISTA Coordinator Project.”

On motion of Alderman O'Neil, duly seconded by Alderman Thibault it was voted to dispense with the reading by titles only.

On motion of Alderman O'Neil, duly seconded by Alderman Osborne it was voted that the Resolutions ought to pass and be enrolled.

Mayor Baines addressed Item 4 of the agenda:

CIP Budget Authorizations:

740001	CSO Abatement Projects – Revision #2
712302	Upgrade WWTF Aeration System - Revision #3 – Closeout
511403	Derryfield Golf Course Club House Construction-Revision #2
712103	S. Mammoth Sewer – Phase 3 – Revision #1
713303	South Willow Street Area Improvements - Revision #2
411004	Youth Attendant Program – Revision #1
214105	Manchester Multi-Lingual Asthma Education and Outreach Program
210405	Refugee Health
410905	Weed N' Seed
411005	Youth Attendant Program
810305	VISTA Coordinator – Revision #1

On motion of Alderman O'Neil, duly seconded by Alderman Shea it was voted that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

There being no further business, on motion of Alderman Porter, duly seconded by Alderman Sysyn it was voted to adjourn.

A True Record. Attest.

City Clerk